

**MINUTES OF THE REGULATORY MEETING OF  
THE BOARD OF DIRECTORS OF UNITED POWER, INC.  
WEDNESDAY, OCT. 26, 2022**

**GENERAL**

Chairman Beth Martin called the regulatory meeting of the United Power Board of Directors to order at 9:00 a.m. on Oct. 26, 2022. The meeting was held at United Power's headquarters in Brighton, CO. Present were Directors Keith Alquist, Ginny Buczek, Brad Case, Tim Erickson, Beth Martin, Brian McCormick, Ursula Morgan, Dave Rose, Tamra Waltemath, James Vigesaa, and Steve Whiteside.

President & Chief Executive Officer Mark Gabriel, Chief Operating Officer Bryant Robbins, Chief Financial Officer Laurie Burkhart, Chief Energy Resource Officer Dean Hubbuck, Public Affairs Officer Troy Whitmore, Chief Marketing Officer Trista Fugate, VP of Human Resources, Safety, and Facilities Erin Hane, Corporate Administrative Assistant Ana Pollack, and Executive Administrative Assistant Cheri Simmons were also present. Chief Information Officer Alie Beauchamp was absent.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Director Alquist gave the invocation and led in the Pledge of Allegiance.

**CONSENT AGENDA**

The following item was listed on the consent agenda:

- Approval of Agenda

**Director Morgan made a motion**, which was seconded, and carried, to approve the consent agenda as presented.

**OPENING REMARKS**

President & CEO Gabriel opened the meeting with comments regarding action required by the Board regarding rates for charging electric vehicles.

**NOTICE OF CONSIDERATION AND HEARING**

Following review and discussion, **Director Morgan made a motion**, which was seconded, and carried, to approve the Public Notice to United Power Members of Consideration and a Hearing on a Determination of Standards for Demand Response Practices and Electric Vehicle Charging Programs Pursuant to the Federal Infrastructure Investment and Jobs Act.

**REVIEW AND APPROVE ELECTRIC VEHICLE CHARGES**

Following review and discussion, **Director Buczek made a motion**, which was seconded, and carried, to adopt the following resolution as amended:

**RESOLUTION AUTHORIZING ELECTRIC VEHICLE CHARGE TARIFF**

WHEREAS, the State of Colorado through Legislative declaration 40-9.5-101 C.R.S. states that "The general assembly hereby finds and declares that cooperative electric associations which are

owned by the member-consumers they serve are regulated by the member-consumers themselves acting through an elected governing body;” and

WHEREAS, it is necessary to revise and update the United Power Rate Tariffs; and

WHEREAS, it is necessary to update the Schedule of Charges, Section 9.4; and

WHEREAS, it is necessary to create new Electric Vehicles Charges in Section 9.4 to reflect new programs and services provided; and

WHEREAS, all changes become effective January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the following tariff sheets are hereby approved by the Board of Directors of United Power, Inc., for public notice in accordance with Section 40-9.5-106(1) C.R.S. 1973 and Regulation No. 5 of United Power’s Regulations Governing Consumer Complaints and Related Matters; and

BE IT FURTHER RESOLVED that said tariff sheets shall be filed in Advice Letter format for informational purposes with the Public Utilities Commission of the State of Colorado concurrently with the public notice, and Staff is directed to file the original copy thereof for safekeeping and to distribute copies to assigned personnel; and

BE IT FURTHER RESOLVED that in the event informal complaints or formal complaints are timely filed regarding said change in the tariffs of United Power, Inc., a meeting of the Board of Directors, acting as Regulators, may be scheduled to act upon said complaints.

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**ADJOURNMENT**

Chairman Martin declared the meeting adjourned at 10:09 a.m.



Cheri Simmons, Recording Secretary